

# **AGENDA**

## **LAKESIDE COUNTY WATER & SEWER DISTRICT BOARD OF DIRECTOR'S MEETING**

**August 16, 2022**

- Approve Agenda
- Visitors
- Approval of Last Meeting Minutes
- Financial Report
- Bill Approval
- Delinquent Accounts
  
- **New Business**
  - LS # 1 Pumps & Panel
  - Don Rudie Easement
  - Hall & Brass Wells-Lightning Damage
  - Maxine Drive water Leak
  
- **Old Business**
  - Alpine Slide Project
  - Sewer ARPA Planning
  - Septage Receiving Station
  - New Well
  
- **Projects Update (Agreements)**

	<b><u>End Dates</u></b>
• Bear Meadows (266 Units)	2031
• Lakeside Club (1000 Units)	2031
• Cooper Farms (Flathead Village Green) (800 units)	2027
  
- **New Hookups**
  - 120 Troutbeck – Water & Sewer
  - 128 Troutbeck – Water & Sewer
  - 865 S Juniper Bay Rd – Sewer Only 1” Upgrade
  
- **Miscellaneous**
  - JULY PAYROLL:
    - Overtime – 5 hours – \$225.83
    - Sick – 14.5 hours - \$419.05
    - Vacation – 56 hours – \$1,607.20
    - Personal – 24 hours - \$691.76
  
- **General Manager/Staff**

(NEXT MEETING DATE IS TUESDAY, SEPTEMBER 20, 2022)